



The Village of Biscayne Park

640 NE 114th St., Biscayne Park, FL 33161

Telephone: 305-899-8000 Facsimile: 305 891 7241

PARKS & PARKWAY ADVISORY BOARD

Dan Keys
Lynn Fischer
Barbara Kuhl
Randy Wagoner

MEETING MINUTES PARKS & PARKWAY ADVISORY BOARD

VILLAGE HALL

Log Cabin

**640 NE 114th Street, Biscayne Park, FL
Thursday, December 14, 2017 at 7:00PM**

NOTICE

Two or more members of the Village of Biscayne Park Commission and other Village Board members may be in attendance.

In the event a quorum is not met, a workshop may be opened to discuss agenda items.

1. **CALL TO ORDER AND ROLL CALL**
In attendance, Barbara Kuhl, Dan Keys and Lynn Fischer
Village Staff – Krishan Manners
Visitors – Milton Hunter, Pam Garmen
2. **AGENDA ADDITIONS AND DELETIONS** – Barbara Kuhl asked that there be an agenda item for January 2018 regarding the replanting of the entrance area of the Recreation Center.
3. **PUBLIC COMMENT** – See items below.
4. **APPROVAL OF MINUTES:**
 - a. Minutes – The minutes of November 16, 2017 were approved unanimously.
5. **OLD BUSINESS**
 - A. General Median Maintenance -**
Continued to next meeting
 - B. Tree Removal and Tree Trimming Issues –**
Continued to next meeting
 - C. Athletic Field Maintenance –** Continued to next meeting
 - D. Sixth Ave Bridge Landscaping –** Continued to next meeting
 - E. Tree removal and tree trimming issues -** Continued to next meeting
 - F. Restoration of 6th Ave irrigation and landscaping –** Continued to next meeting
 - G. Landscaping around log cabin –** Continued to next meeting
 - H. Landscape development of Village Hall grounds –** Continued to next meeting
 - I. Development of 114th Street median.**
Discussion and development of a conceptual plan for the median of 114 Street East of 114 Street was discussed. Pam Garmen, a resident of that median advised that in speaking with her neighbors, that they were against attracting large groups to the area with the development. Lynn Fischer opined that possibly another median would suit better. Barbara Kul commented that ideas often attract naysayers, but we also need to consider the needs of the wider community in particular regarding the need for benches for people who walk the community.



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Using a white board, the Board and those present developed a plan for the street trees and for two planting/bench locations. The plan leaves the center grassy area open for the most part with the planting of 5 Live Oaks on the sides and 3 Royal Poinciana's on the East end road radius. One flowering tree would be centered on the West end of the median in the new planting. Two benches were proposed for the East end and one for the West end. **A motion was made and passed unanimously to forward this plan to the Village Commission for consideration.**

6. NEW BUSINESS

7. NEXT MEETING AND ADJOURNMENT – The date for the next meeting was set as January 18, 2018, at 7:00 P.M. The meeting was adjourned at 8:51 P.M.

Minutes approved on _____

By: _____
Dan Keys, Chair